



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, June 17, 2019

Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

5:00 WORK SESSION

1) Joint Work Session with the Gunnison Valley Housing Fund on the Vail InDeed Deed Restriction Purchase Program.

6:30 BREAK FOR DINNER

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 SWEARING IN OF NEW MARSHAL RYAN DAWES

7:10 INTERVIEWS FOR COUNCIL MEMBER APPOINTMENT

7:20 APPOINTMENT OF COUNCIL MEMBER

7:30 APPROVAL OF AGENDA

7:32 CONSENT AGENDA

1) June 3, 2019 Regular Town Council Meeting Minutes.

2) Award of Contract to Lacy Construction Ltd for Block 76 Water Line Project.

3) New Opening Parade for The Center for the Arts Special Event Application for a Rolling Closure on Elk Avenue from the 1st and Elk Parking Lot (Also to be Used for Staging) to the Four Way with the Parade Ending at The Center on July 1, 2019.

4) Bridges of the Butte Special Event Application for Base Camp at Town Park on June 29th and June 30th and Race Route with No Hard Road Closures and Special Event Liquor Permit at Town Park on June 30th.

5) Crested Butte Arts Festival Special Event Application Closing Elk Avenue from 1st Street to Mid-Block Between 5th Street and 6th Street, 2nd Street from Alley to Alley, and 3rd Street from Alley to Alley from August 2nd to August 4th, 2019.

6) Restaurant/Bar Seating on Public Sidewalks for Happy Place LTD DBA Django's Located at 209 Elk Avenue.

7) Resolution No. 10, Series 2019 - A Resolution of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Ann C. Hill and Dewain V. Hill to Encroach Into the Right-Of-Way Adjacent to Sopris Avenue and part of Lot 13 and All of Lot 14, Block 32, Town of Crested Butte.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:34 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:40 STAFF UPDATES

7:50 PUBLIC HEARING

1) Ordinance No. 24, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of the North Unit (Located in the Upper Level of the Chamber of Commerce Visitors Center - A Town Owned Building) Located at 601 Elk Avenue to the Crested Butte Arts Festival.

7:55 2) Ordinance No. 25, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of 814 Teocalli Ave (a Town Owned Building) to Matthew Davis.

8:00 3) Ordinance No. 26, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of 812 Teocalli Ave (a Town Owned House) to Dylan Bova.

8:05 **OLD BUSINESS**

1) Big Mine Hockey Changing Rooms Update.

8:15 **NEW BUSINESS**

1) Ordinance No. 27, Series 2019 - An Ordinance of the Crested Butte Town Council Amending Chapter 11 of the Crested Butte Municipal Code to Include New Regulations in Article 1 Thereof, Requiring Removal of Snow and Ice Build-Up From Roofs to Prevent Snow Shed.

8:25 2) Appointment of Climate Action Plan Stakeholder Group.

8:35 3) Discussion of Enforcement of 2-Hour Parking on Elk Avenue.

8:50 4) Discussion of Tax Question on Tobacco/Nicotine.

9:05 5) Discussion of Late Night Town Taxi.

9:20 **LEGAL MATTERS**

9:25 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:40 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:50 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday*, July 2, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, July 15, 2019 - 7:00PM Regular Council
- *Tuesday*, August 6, 2019 - 6:00PM Work Session - 7:00PM Regular Council

9:55 **EXECUTIVE SESSION**

1) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding open space.

2) For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

10:25 **ADJOURNMENT**